UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- 77 -

JAMES DOOLAN,

Defendant.

Waiver of Indictment

08 Cr.

08CRIM

113

The above-named defendant, who is accused of one count of violating Title 18, United States Code, Section 371, and one count of violating Title 15, United States Code, Sections 78j(b) & 78ff, being advised of the nature of the charges and of his rights, hereby waives, in open Court, prosecution by indictment and consents that the proceeding may be by information instead of by indictment.

Pefendant James Doolan

Counsel for James Doolan

Withous

Date: New York, New York February 11, 2008

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